

Code NNC
Company name Nui Nho Stone Co-Operation
Date 02/28/2018
Subject Notice of the AGM and dividend payment

Content:

Nui Nho Stone Co-Operation announces the 2018 annual shareholders' meeting (AGM) and dividend payment:

Record date: March 20, 2018

The payment for the second of 2017 cash dividend:

Dividend pay-out ratio: **30%/ par value (VND3,000/ share)**

Payment date: April 04, 2017

Place & procedure of payment:

-Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.

-Shareholders whose shares have not been deposited: Nui Nho Stone Co-Operation as from April 04, 2017.

For the 2018 annual shareholders' meeting (AGM)

Meeting date: 07:30 am, April 14, 2018

Meeting venue: Meeting hall of Binh Duong Materials & Construction Joint – Stock Company, 306 Street DT743, Binh Thang Area, Binh Thang Ward, Di An Town, Binh Duong Province.